

MEETING NOTICE

Governor's Task Force on Global Warming Carbon Tax/Cap and Trade Work Group

Date: Monday, February 18

Time: 1:30 p.m. to 3:30 p.m.

**Location: Public Service Commission of Wisconsin
Pecatonica River Conference Room (Lower Level)
610 North Whitney Way, Madison, Wisconsin**

AGENDA

1. Presentation and discussion of the offset proposal from offsets sub-group.
2. Presentation and discussion of the allocation proposal from allocation sub-group.
3. Presentation and discussion of the auction proposal from auction sub-group.
4. Presentation and discussion of Clean Wisconsin's interim offset policy.
5. Review template update schedule.

This meeting is open to the public.

If you have any questions or need special accommodations, please contact Amanda Wollin at the Public Service Commission of Wisconsin by telephone at (608) 266-9600 or via e-mail at amanda.wollin@psc.state.wi.us.